

PARKS & RECREATION ADVISORY COMMISSION
REGULAR MEETING MINUTES
Thursday, November 16, 2023

The Stafford County Parks & Recreation Advisory Commission held its regular monthly meeting Thursday, November 16, 2023, at The George L. Gordon, Jr., Government Center. The meeting was called to order at 7:02 PM by Michael Parkyn.

SILENT ROLL CALL

<u>Members</u>	<u>Present</u>	<u>Absent Reported</u>	<u>Absent Not Reported</u>	<u>Staff</u>	<u>Guests</u>
Vincent Applewhite	P			Brion Southall	
David Carpenter	P			Judy Sokolowski	
Eric Futrell			A		
Michael Parkyn	P				
Christopher (CW) Reed	P				
Jay Rucker		A			
<i>Martin Martinez, PC</i>		<i>A</i>			
<i>Susan Randall, SB</i>		<i>A</i>			
Voting members in bold					

APPROVAL OF MINUTES

- The minutes from the October meeting were unanimously approved.

PUBLIC COMMENTS

- None.

NEW BUSINESS

- C. W. Reed motioned, and Vincent Applewhite seconded, to cancel and December Commission meeting. Motion carried unanimously

UNFINISHED BUSINESS

- Budget Calendar (Brion Southall)
No update.
- Supervisor Advocacy Discussion
No update. Combine Budget Calendar and Supervisor Advocacy Discussion on next agenda.

LIAISON REPORTS

- Planning Commission Liaison (Martin Martinez); not present
- School Board Liaison (Susan Randall); not present

COMMISSION MEMBER COMMENTS

- C. W. Reed
 - Received email regarding Musselman Park, which was sent to the full Commission

- Vincent Applewhite
 - Sent email to Brion Southall regarding software solution
- Michael Parkyn
 - Will get with Dr. Yeung for a conversation

DIRECTOR'S REPORT (Brion Southall)

- Talked with budget staff regarding request to convert grass fields to synthetic turf at Embrey Mill; need to present this item to the Board during budget discussions.
- Presented Musselman Park to the Board 11/14/23; master plan funding could possibly come from multiple proffers
- All are invited to the 2023 Tree Lighting event on 12/1/23; the Board Chair raised funds for this event
- We hosted 75 people ages 55+ for the Thanksgiving Luncheon today at the Rowser Building
- Will provide date for Board discussions of the CIP

ADJOURNMENT

The meeting adjourned at 7:36 PM.

:jls

Approved 2/15/24.